Notes on IP Board Meeting

9 April 1970

1. Policy re Executive Director-Comptroller ADP Approvals

Discussion centered principally around how this draft policy
relates to hardware and software funded by outside organizations
(largely DD/S&T circumstance). Some adjustments in language made
on other aspects of this paper (Draft #8).

25X1

Action: [   ] to post changes and send clean copies
to IPC's. Paper then to be submitted to
Executive Director-Comptroller for review.

2. Policy re Remote Terminals

Chairman asked for comments on this initial draft (4/7/70)
covering policy and guidance re remote terminals:

25X1

- [   ] Re restriction on time-sharing (para. 1 f),
feels all centers should be allowed to proceed into time-sharing
and not just OCS. NPIC has to have time-sharing (note: para. 1 f.
relates only to Hqs. Bldg.) and CRS, if it runs QUIKTRAK, needs
time-sharing. Even without QUIKTRAK, CRS may need it for its
other ADP services. Suggested may be conflict between
paras. 1 d. and 1 f. Said para. 2, on approval procedures, seemed
bureaucratic.

25X1

- [   ]: RID does not need the
inter-center switching provided for in para. 1 d. Remote
terminals hooked to RID are exclusively for RID's use,
not the Area Divisions, and the only computers they need
to query are the RID computers. [   ] asked if RID   25X1
programmers might not want to access from DD/P remotes the
OCS computers for program compile and test services.

25X1

[   ] said possibly.) [   ] feels RID should not be   25X1
denied time-sharing on its own computers... but he pointed
out the definition of what is meant by "time-sharing" is not
clear.

25X1

- [ ] Need to define in the paper what is meant by R/T equipment and by "remote service stations".

Para. 1 c. fosters too strongly remote service stations versus individual remote terminals. In the long run, CIA will want individual terminals, almost like telephones. Must be handy to user. Eventually, such remote services will become cost effective. Must be careful not to establish policies now which impede desirable development. For example, it is conceivable that secretaries all over the Agency should have access to computers for text editing. May even want small, local computers for use only by secretaries. [ ] pointed out RID has implemented IBM's Administrative Terminal System which provides for text editing.)

25X1

Para. 1 d., as regards compatibility, is unhelpful until we have defined the tech specs of a flexible data switching system for Hqs. with which this paragraph says remote terminals should be compatible.

Para. 1 e., intent not clear. (Note: intent here was to formally recognize we are permitting the development of remote terminal services for non-time share processing by all three ADP centers in Hqs. building... as contrasted with time-share services authorized in only one (OCS) of the three centers.)

Para. 1 f., which restricts development of time-share services to OCS, he agrees with if by time-share was meant "paging", "roll in/out", "virtual memory" capabilities because these are such costly techniques that only one development effort should be sponsored. However, if turn-around times short enough to provide satisfactory interactive support via remote terminals can be provided through use of normal operating systems, local centers should be allowed to provide such service.

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Para. 2., seems heavily bureaucratic. Given guidelines, can't local echelons approve their own remote terminals ... coordinating with DD/S? [   ]   25X1 Technical Facilities Committee should not be an approval point but rather a response point or action point for DD/S services. The Technical Facilities Committee ought to see to it that DD/S components follow through in responding to ADP requirements.

25X1

[   ] replied that his committee would not undertake this responsibility directly, but rather the requesting component should deal on work orders with a new coordinating group headed by DOMCA with OS and OL participation.)

25X1

- [   ] Most points already made. Clearly need to rework para. 2. on approval procedures.

25X1

- [   ] Guidance on R/T's is needed. Any guidance better than none. Glad IP Board is trying to work it out, this paper being a start. Role of this committee should perhaps be spelled out more in this paper.

- Chairman: This draft is admittedly very preliminary. Perhaps need new paper which (a) states the problem, (b) outlines guidance, and (c) assigns approval responsibility to the Directorates.

Para. 2., on approval procedures will be fully reworked.

In Para. 1 d., may need fuller definition of the switching requirement and perhaps costs.

25X1

Action: [   ] to prepare new draft, reflecting Board's discussion.

3. COINS

25X1

[   ] passed out copies of [   ] response to   25X1 Director, NSA, on COINS.

4. Survey of Document Control Caveats

25X1

[   ] informed Board that the document control caveats in use by CIA had been compiled by [   ] OS, and that a memo listing same was ready for transmittal to the IHC subcommittee concerned. The Board noted same. 25X1

5. Balance of Agenda postponed.
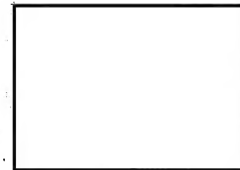
25X1

FROM   S.J.   27 April 70

	TO	INITIALS	DATE
2	CHIEF		
	DEPUTY		
	EX. OFF		
	STAFF		
	SECRETARY		
X1	Ch/AID Tom:	ted	4/29
	DCh/AID		
	See ⬛ note.		
	Ch/RD S.J.		
	DCh/RD		
	Ch/RRD		
	DCh/RRD		

25X1
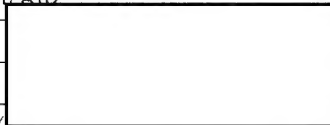
Steve —
No problems with items in attached minutes.
Sounds like the draft Policy re Remote Terminals
has been shot down (ie., EHK now proposing
that approval responsibility remain in the
Directorates).   ted

ACTION	REPLY	INFO	FILE	DESTROY

FROM				
DDI Planning				23 Apr

TO	INITIALS	DATE	REMARKS
DIRECTOR			
DEP/DIRECTOR			1 - 2 + 3
EXEC/DIRECTOR	3#	5/4	Would appreciate
SPECIAL ASST			very much comments
ASST TO DIR			on the attached
HISTORIAN			summarizing NPIC
			involvement + problems
CH/PPBS			with the items discussed
DEP CH/PPBS			or general observations.
EO/PPBS			Are there any items
			we should specifically
CH/IEG			be reacting to ?
DEP CH/IEG			
EO/IEG			
CH/PSG	2 S.S.	27Apr70	
DEP CH/PSG			
EO/PSG			
Ch/AIO/PSG 3	ted	4/29	
CH/TSSG			
DEP CH/TSSG			
EO/TSSG			
CH/SSD/TSSG			
PERSONNEL			
LOGISTICS			
TRAINING			
RECORDS MGT			
SECURITY			
FINANCE			
DIR/IAS/DDI			
CH/DIAXX-4			
CH/DIAAP-9			
CH/SPAD			

IP FM 30 (12-69) - OBSOLETE PREVIOUS EDITIONS